

September 1, 2022

To all persons concerned

Company: AMANO Corporation
Representative: President & Representative Director
Hiroyuki TSUDA
(Code 6436: TSE Prime Market)
Contact: Director & Managing Operating Officer
General Manager, Corporate Planning
Kunihiro IHARA
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Notice Regarding the Status and Completion of Acquisition of Treasury Stock

(Stock repurchase in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Please be informed that the status of acquisition of treasury stock under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Brief details are provided as follows.

In addition, the acquisition of treasury stock based on the resolution approved at the Board of Directors Meeting held on April 26, 2022 has been completed.

1. Class of shares acquired: Common stock of AMANO Corporation
2. Total number of shares acquired: 242,400 shares
3. Total acquisition cost: 631,408,088 yen
4. Acquisition period: From August 1, 2022 to August 31, 2022 (trade basis)
5. Method of acquisition: Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the Board of Directors Meeting held on April 26, 2022
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: Up to 1,000,000 shares (upper limit)
[Representing 1.35% of the Total number of shares issued (excluding treasury stock)]
 - (3) Total acquisition cost: Up to 2,500,000,000 yen (upper limit)
 - (4) Acquisition period: From April 27, 2022 to August 31, 2022
2. As of August 31, 2022, the total number and value of shares repurchased pursuant to the resolution approved at the above Board of Directors Meeting.
 - (1) Total number of shares repurchased: 993,900 shares
 - (2) Total acquisition cost: 2,477,445,479 yen

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